## Louisville Metro Council Appropriations, NDFs and CIFs Final Agenda

Meeting Date: 07/19/2007

Meeting Time: 2:00 PM

**Location:** 3<sup>rd</sup> Floor, City Hall

Members Roll Call:

(D) - Cheri Bryant Hamilton (5)\*
(D) - Vicki Welch (13)
(D) - Vicki Welch (13)
(D) - Dan Johnson (21)
(R) - Robin Engel (22)
(R) - Doug Hawkins (25)

(D) - Vicki Welch (13) (R) - Ellen Call (26)

\* Denotes the Committee Chair(s)

## **Special Items For Discussion**

1- THIS MEETING HAS BEEN CANCELLED BY THE REQUEST OF THE CHAIR.

## **Pending Legislation**

2- O-169-07-07 AN ORDINANCE AMENDING ORDINANCE NO. 127, SERIES 2007, RELATING TO

THE FISCAL YEAR 2007-08 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY

METRO GOVERNMENT, BY TRANSFERRING FUNDS FROM THE NEIGHBORHOOD

DEVELOPMENT FUND (DISTRICT 9) TO THE METRO COUNCIL GENERAL OPERATIONS

(DISTRICT 9).

Status: In-Committee

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** Tina Ward-Pugh

3- O-159-07-07 AN ORDINANCE APPROPRIATING \$9,500 WITH \$5,000 AND \$4,500 COMING FROM

THE DISTRICT 23 AND 24 NEIGHBORHOOD DEVELOPMENT FUNDS, RESPECTIVELY, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE HIGHVIEW ATHLETIC

LEAGUE, INC. FOR A STORAGE ROOM ADDITION.

Status: In-Committee

**Committee:** Appropriations, NDFs and CIFs

Primary Sponsor: James Peden Madonna Flood

4- O-160-07-07 AN ORDINANCE APPROPRIATING \$26,000 WITH \$5,000 COMING FROM DISTRICT

21 AND \$7,000 EACH COMING FROM DISTRICTS 12, 13 AND 14 NEIGHBORHOOD

DEVELOPMENT FUNDS, TO THE LOUISVILLE METRO POLICE DEPARTMENT FOR OVERTIME

PATROL EXPENSES.

Status: In-Committee

**Committee:** Appropriations, NDFs and CIFs

Primary Sponsor: Vicki Welch Rick Blackwell Dan Johnson Robert Henderson

5-

O-161-07-07 AN ORDINANCE APPROPRIATING \$10,000 FROM THE DISTRICT 5
NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS DEPARTMENT FOR ACTIVITIES
IN DISTRICT 5 PARKS.

Status: In-Committee

**Committee:** Appropriations, NDFs and CIFs

Primary Sponsor: Cheri Bryant Hamilton

6-

O-162-07-07 AN ORDINANCE APPROPRIATING \$6,500 IN TOTAL FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$1,000 FROM DISTRICTS 13 AND 10, AND \$500 FROM DISTRICTS 14, 2, 25, 12, 16, 21, 3, 6, AND 1, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE KENTUCKIANA POLICE AND FIREFIGHTER'S CHILDREN'S BENEFIT FUND, INC. FOR OPERATING EXPENSES FOR KENTUCKIANA POLICE/FIREFIGHTERS' SUMMER BASH CELEBRITY TO PROVIDE CHRISTMAS PRESENTS FOR CHILDREN AT KOSAIR CHILDREN'S HOSPITAL.

Status: In-Committee

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** 

Vicki Welch Jim King Robert Henc

Robert Henderson Barbara Shanklin Doug Hawkins Rick Blackwell Kelly Downard Dan Johnson Mary C. Woolridge George Unseld Judy Green

7-

O-170-07-07 AN ORDINANCE APPROPRIATING \$20,000 FROM THE DISTRICT 19
NEIGHBORHOOD DEVELOPMENT FUND, TO MSD (METROPOLITAN SEWER DISTRICT) TO
COMPLETE THE LINNEY AVENUE STORM SEWER MODIFICATION PROJECT.

Status: In-Committee

**Committee:** Appropriations, NDFs and CIFs

Primary Sponsor: Hal Heiner

8-

<u>CIF071907PW04PP - \$4,000 FROM THE 4TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR CURBCUTS WITHIN PARISTOWN POINT NEIGHBORHOOD.</u>

Status: In-Committee

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** David Tandy

9-

CIF071907LMPD23 - \$6,000 FROM THE 23RD DISTRICT CAPITAL INFRASTRUCTURE FUND TO LOUISVILLE METRO POLICE DEPARTMENT 7TH DIVISION FOR OVERTIME EXPENSES/NEIGHBORHOOD MEETING SUPPLIES.

Status: In-Committee

**Committee:** Appropriations, NDFs and CIFs

Primary Sponsor: James Peden

10- <u>CIF071907DONB12 - \$22,754 FROM THE 12TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO NEIGHBORHOODS/BRIGHTSIDE FOR ENTRACE REPAIRS FOR 6 LOCATIONS WITHIN DISTRICT 12.</u>

Status: In-Committee

**Committee:** Appropriations, NDFs and CIFs

Primary Sponsor: Rick Blackwell

11- <u>CIF071907PW04SG - \$35,000 FROM THE 4TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR NEW SIDEWALKS & ALLEY PAVING PROJECTS WITHIN SHELBY PARK & GERMANTOWN NEIGHBORHOODS.</u>

Status: In-Committee

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** David Tandy

NDF071907LMPDMSC - \$1,400 TOTAL FROM THE 20TH, 22ND, 23RD & 24TH DISTRICT
NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT FOR
7TH DISVISION SUMMER CAMP EXPENSES.

Status: In-Committee

**Committee:** Appropriations, NDFs and CIFs

Primary Sponsor: James Peden Madonna Flood Robin Engel Stuart Benson

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NDF071907MPM - \$2,000 TOTAL FROM THE 15TH & 21ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR COMMUNITY EVENT EXPENSES.

Status: In-Committee

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:**Dan Johnson
Marianne Butler

NDF071907LMPD25 - \$500 FROM THE 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO POLICE DEPARTMENT FOR "NATIONAL NIGHT OUT" EXPENSES.

Status: In-Committee

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** Doug Hawkins

NDF071907PW01 - \$1,335 FROM THE 1ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR PARK DUVALLE COMMUNITY EVENT EXPENSES.

Status: In-Committee

**Committee:** Appropriations, NDFs and CIFs

Primary Sponsor: Judy Green

16- NDF071907TSSPF - \$500 FROM THE 17TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE TOM SAWYER STATE PARK FOUNDATION, INC. FOR COMMUNITY EVENT EXPENSES.

Status: In-Committee

**Committee:** Appropriations, NDFs and CIFs

Primary Sponsor: Glen Stuckel

17- NDF071907JVC - \$700 FROM THE 2ND DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO JVC COLLEGE & CULTURAL PROGRAM, INC. FOR OPERATING EXPENSES.

Status: In-Committee

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**Committee:** Appropriations, NDFs and CIFs

Primary Sponsor: Barbara Shanklin

NDF071907SJCCSGM - \$400 FROM THE 2ND DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO SPIRIT OF JOY CHURCH CHRISTIAN SAVING GRACE MINISTRIES INTERNATIONAL LOUISVILLE, KENTUCKY, INC. FOR COMMUNITY EVENT EXPENSES.

Status: In-Committee

**Committee:** Appropriations, NDFs and CIFs

Primary Sponsor: Barbara Shanklin

NDF071907JCPEFS - \$2,625 FROM THE 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR STUART MIDDLE SCHOOL READY FEST PROGRAM EXPENSES.

Status: In-Committee

**Committee:** Appropriations, NDFs and CIFs

Primary Sponsor: Doug Hawkins

NDF071907JCPEF14 - \$4,000 FROM THE 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR EIGHT DISTRICT 14 SCHOOLS PROGRAM EXPENSES.

Status: In-Committee

**Committee:** Appropriations, NDFs and CIFs

Primary Sponsor: Robert Henderson

NDF071907DK4KMSF - \$1,000 FROM THE 1ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO DANCE KENTUCKY, INC./KENTUCKY MINORITY SCHOLARSHIP FUND, INC. FOR PROGRAM EXPENSES.

Status: In-Committee

**Committee:** Appropriations, NDFs and CIFs

Primary Sponsor: Judy Green

22-

O-90-04-07 AN ORDINANCE APPROPRIATING THE TOTAL AMOUNT OF \$11,500.00 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) OF DISTRICT 21, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET, TO THE LOU TATE FOUNDATION, INC. TO BE USED FOR PROGRAM AND OPERATING EXPENSES OF THE LITTLE LOOM HOUSE.

Status: In Committee - Held

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** Dan Johnson

23-

NDF051707IHNA - \$1,000 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE IRISH HILL NEIGHBOORHOOD ASSOCIATION, INC. FOR PROGRAM EXPENSES.

Status: In Committee - Held

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** Tina Ward-Pugh

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NDF041907JCPEFW - \$500.00 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR WESTERN HIGH SCHOOL FOR CAPITAL EXPENSES.

Status: In Committee - Held

**Committee:** Appropriations, NDFs and CIFs

Primary Sponsor: George Unseld